



**MINORITY & WOMEN BUSINESS  
ENTERPRISE COMMISSION (MWBE)  
MEETING**

**THURSDAY, AUGUST 20, 2009, 5:30 PM**

**LEGAL ACTION REPORT**

- 1. Check-in/Roll Call**
- 2. Approval of Minutes**  
April 16, 2009 – Motion to approve minutes as submitted, passed 4 to 0.
- 3. Selection of Officers**  
Motion to table Item 3 to next MWBE Commission meeting, passed 4 to 0.
- 4. Review of MWBE Goals and Objectives**  
Discussion – No action taken.
- 5. Review of MWBE Reports**  
Discussion – No action taken.
- 6. Update on SBE Ordinance**  
Discussion – No action taken.
- 7. Call to the Audience**  
LarryAnn Torrente, UPS Store  
Ricardo Carlo, Associated Minority Contractors of America  
Peter A. Granillo, Brown and White Inc.
- 8. Future Agenda Items**
- 9. Adjournment**